



CASCADE COUNTY COMMISSION MEETING
February 28, 2017
COMMISSION CHAMBERS
COURTHOUSE ANNEX, ROOM 111
9:30 A.M.

Notice: These minutes are paraphrased and reflect the proceedings of the Board of Commissioners. MCA 7-4-2611 (2) (b). These minutes were officially approved at the March 14, 2017 meeting.

Commission: Chairman Jim Larson, Commissioner Jane Weber, and Commissioner Joe Briggs excused.

Present: Sean Higginbotham, Carey Ann Haight, Jamie Bailey, Mary Embleton, Bonnie Fogerty, and Marie Johnson.

Reading of the Commissioners calendar: Bonnie Fogerty read the weekly calendar.

Treasurer's Monthly Report of Bank Balances, Investments, Revenues, and Disbursements. Jamie Bailey read this report, which can be found in Agenda packet dated February 28, 2017.

Purchase orders and accounts payable warrants: Commissioner Weber made a **MOTION** to approve purchase orders and accounts payable checks #272454 thru #272537 totaling \$600,669.16 and EFT's #9100069 through #9100080 totaling \$1,942.90 for an A/P total of \$602,612.06 dated 2/2/17 thru 2/3/17. Invoices and accounts payable checks #27538 through #272698 totaling \$474,805.18 dated 2/6/17 thru 2/10/17. Purchase orders and accounts payable checks #272699 and EFT's #9100081 through #9100092 totaling \$1,695.74 for an A/P total of \$744,473.68. In addition, payroll checks #90188 through #90316 were issued totaling \$60355.26 and direct deposits were made totaling \$969,047.02 for a payroll total \$1,029,402.28 for the month of January 2017. **Motion carries 2-0**

Consent agenda: The consent agenda is made up of routine day-to-day items that require Commission action. Any Commissioner may pull items from the Consent Agenda for further discussion/vote.

Approval of the Minutes and Consent Agenda Items: Commissioner Weber made a **MOTION** to approve minute entries January 24, 2017, February 1, 2017, February 3, 2017, February 7, 2017 and February 10, 2017, In addition, routine resolutions and contracts as follows;

♦ **Planning Board Appointment:** Lawrence (Rob) Skawinski Term Expiration Date: 12/31/2018. (Fill remainder of term vacated by Stuart Boyland).

♦ **Resolution 17-15:** Joint Resolution between the City of Great Falls (#10171) and Cascade County to dissolve and eliminate the Native American Local Government Commission. Effective Date: February 28, 2017. R0336144

♦ **Resolution 17-16:** Budget Appropriation within the Juvenile Youth Detention Center Montana Board of Crime Control fund to correct amount attributed to

Blaine County to balance budgeted amounts. Total Amount: \$144. (Ref: Contract #16-119, R0325159)R0336067

♦ **Resolution 17-18:** Budget Appropriation within the ACM Superfund EPA Grant fund for the U.S. Environmental Protection Agency superfund assistance. The initial budget expenditure amount was incorrectly entered when personnel costs and needs were omitted. Total Amount: \$20,165. (Ref: Contract #16-151, R0326983) R0336069

♦ **Resolution 17-19:** Budget Appropriation for additional funding from the MT DPHHS 2016 Earmarked Alcohol Tax Payment. Total Amount: \$27,932.R0336070

♦ **Resolution 17-20:** Budget Appropriation for grant awarded from the MT DPHHS Mental Health Services Bureau for Crisis Intervention and Jail Diversion contract. Total Amount: \$191,514. (Grant Amount: \$131,514/County Match: \$60,000). (Ref: Contract 16-153, R0335212)R0336071

♦ **Resolution 17-21:** Budget Appropriation within the County Printer fund to increase revenues and expenditures due to the unforeseen school district and special Federal elections at the beginning of FY 2017. Total Amount: \$75,000. R0336072

♦ **Contract 17-14:** Cooperative Agreement and Noxious Weed Management Plan between the City of Great Falls and Cascade County Weed Management District. Effective: Date of signing by both parties. R0335185

♦ **Contract 17-18:** Tyler Technologies Oracle to SQL Conversion. Effective: Date of signing. Total Amount: 4,800.R0336075

City-County Health Department

♦ **Contract 17-16:** Voluntary National Retail Food Regulatory Program Standards (Retail Standards) Grant Program. Grant Number: G-T-1611-04304, Project Title: FDA Retail Standards Training. Project Period: January 11, 2017 - December 31, 2017. Total Amount: \$3,000.R0336076

♦ **Contract 17-17:** Voluntary National Retail Food Regulatory Program Standards (Retail Standards) Grant Program. Grant Number: G-MP-1611-04112, Project Title: Advancing Conformance with FDS Retail Standards. Project Period: January 11, 2017 - December 31, 2017. Total Amount: \$16,000.R0336077

♦ **Resolution 17-17:** Budget Appropriation for the Voluntary National Retail Food Regulatory Program Standards Grant Programs. Total Amount: \$19,000. (Ref: Contract 17-16 & Contract 17-17)R0336068

♦ **Contract 17-19:** Agreement with Personal Wellness Corporation (PWC) to establish the terms, conditions and services of professional speaking services, Sean Foy "Living your Why". Presentation Date: June 1, 2017. Total Amount: \$5,525. R0336070

Community Health Care Center

♦ **Contract 17-20:** Employment Contract with Katherine Pellett, MSN, APRN to provide primary medical care to Community Health Care Center patients. Effective Dates: November 28, 2016 - November 27, 2017. Compensation: \$43.29/per hour, \$71,168.76/annual. (renewal)R0336248

♦ **Contract 17-21:** Employment Contract with Aleece Reynolds, LCSW to provide mental health and substance abuse services to Community Health Care Center patients. Effective Dates: December 7, 2016 - December 8, 2017. Compensation: \$26.97/per hour, \$56,097.60/annual. (renewal)R0336352

♦ **Contract 17-22:** Employment Contract with Angela Carroll, MSW to provide mental health and substance abuse services to Community Health Care Center patients. Effective Dates: September 26, 2016 - September 27, 2017. Compensation: \$26.00/per hour, \$54,080/annual. R0336249

♦ **Contract 17-23:** Employment Contract with Kristina Grovhoug, MSW to provide mental health and substance abuse services to Community Health Care Center patients. Effective Dates: December 21, 2016 - December 20, 2017. Compensation: \$26.00/per hour, \$54,080/annual. R0336250

♦ **Contract 17-24:** HRSA Notice of Award No. H80CS00566-15-05, Title: Health Center Cluster, Purpose: Contract addendum identifying program conditions placed on award as a result of the site visit. Effective Date: January 5, 2017. Amount of Financial Assistance: \$0.00 (Ref: Contract 16-93, R0323918) R0336074

Motion to approve consent agenda carries 2-0.

AGENDA ITEM #1

MOTION TO APPROVE/DISAPPROVE:

Resolution 17-22: Approve bid award in the amount of \$810,057 to Zuercher Technologies for the City of Great Falls/Cascade County Joint Public Safety Software Project.R0336073

Sean Higginbotham presented this Resolution for a joint public safety software project with the City of Great Falls. He read the background, which can be found in the Agenda packet dated February 28, 2017.

Commissioner Weber made a **MOTION** to approve Resolution 17-22 to award a bid in the amount of \$810,057 to Zuercher Technologies for the City of Great Falls and Cascade County Joint public Safety Software Project. **Motion carries 2-0**

Commissioner Weber and **Chairman Larson** thanked Sean Higginbotham and Carey Ann Haight for their work on this project.

Public Participation in decisions of the Board and allowance of public comment on matters the Commission has jurisdiction, on items not covered by Today's agenda. (MCA 2-3-103) No public comment given.

Adjournment: Chairman Larson adjourned this Commission meeting at 9:57 a.m.